1	McGuireWoods LLP Andrew W. Russell (SBN 280669)	
2	Email: arussell@mcguirewoods.com Sarah Y. Oh (SBN 322164)	
3	Email: soh@mcguirewoods.com 1800 Century Park East, 8th Floor	
4	Los Angeles, CA 90067-1501 Telephone: 310.315.8200	
5	Facsimile: 310.315.8210	
6	Attorneys for Defendant FERGUSON ENTERPRISES, LLC	
7	(erroneously sued as FERGUSON PS)	
8	UNITED STATES	DISTRICT COURT
10	NORTHERN DISTRI	CT OF CALIFORNIA
11		
12	TONY HARRELL,	CASE NO.
13	Plaintiff,	[San Mateo County Superior Court Case No. 21CIV02825]
14	VS.	DEFENDANT FERGUSON
15	FERGUSON PS,	ENTERPRISES, LLC'S NOTICE OF REMOVAL OF CIVIL ACTION FROM
16	Defendants.	STATE COURT
17		Complaint Filed: May 19, 2021
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	1 102888409 3	

DEFENDANT'S NOTICE OF REMOVAL OF CIVIL ACTION FROM STATE COURT

TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA:

PLEASE TAKE NOTICE that Defendant FERGUSON ENTERPRISES, LLC (erroneously sued as "FERGUSON PS") ("Ferguson" or "Defendant"), by and through its undersigned counsel, hereby removes the above-entitled action from the Superior Court of the State of California in and for the County of San Mateo (the "State Court"), in which the action is currently pending, to the United States District Court for the Northern District of California on the grounds that this Court has jurisdiction over this civil action pursuant to 28 U.S.C. §§ 1332, 1441, 1446 and all other applicable bases for removal. In support of this Notice of Removal, Defendant avers as follows:

PLEADING AND PROCEDURES

- 1. On or about May 19, 2021, Plaintiff Tony Harrell ("Plaintiff") filed an unverified Complaint (the "Complaint") in State Court commencing this civil action against Defendant in a case styled *Tony Harrell v. Ferguson PS*, Case No. 21CIV02825 (the "State Court Action"). A true and correct copy of the Complaint is attached hereto as **Exhibit A**.
- 2. On September 22, 2022, Defendant was personally served with the Complaint and Summons in the State Court Action. A true and correct copy of the Summons served on Ferguson is attached hereto as **Exhibit B**.
- 3. The following additional documents from the State Court Action were served, personally or otherwise, upon Defendant, true and correct copies of which are attached hereto as the Exhibits identified below:

Exhibit C: Civil Case Cover Sheet

Exhibit D: Notice of Assignment for All Purposes (Civil) and Notice of Case

Management Conference

Exhibit E: Order on Court Fee Waiver (Superior Court)

Exhibit F: 9/2/21 Order Continuing Case Management Conference

Exhibit G: 12/2/21 Order Continuing Case Management Conference

Exhibit H: 3/2/22 Order Continuing Case Management Conference

Exhibit I: 3/18/22 Order Continuing Case Management Conference

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6/16/22 Minute Order

6/2/22 Notice of Case Management Conference

6/16/22 Notice of Case Management Conference

Exhibit J:

Exhibit K:

Exhibit L:

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Exhibit M: 9/21/22 Minute Order 4 5 Exhibit N: 9/21/22 Notice of Change of Address or Other Contact Information 6 **Exhibit O:** 9/21/22 Notice of Case Management Conference 7 4. Defendant is informed and believe that the aforementioned documents and exhibits 8 constitute all of the process, pleadings, and orders on file in the State Court Action. 9 **TIMELINESS OF REMOVAL** 5. 10 This action has not previously been removed to federal court. 6. This Notice of Removal is timely pursuant to 28 U.S.C. § 1446(b), which provides 11 that such Notices "shall be filed within 30 days after the receipt by the defendant, through service or 13 otherwise, of a copy of the initial pleading setting forth the claim for relief upon which such action 14 or proceeding is based" Defendant has filed this Notice of Removal within 30 days of September 22, 2022, the date on which Plaintiff served Defendant with the Complaint. Accordingly, this action is 15 16 being removed within 30 days of the first date upon which Defendant was served, through service or 17 otherwise, with any paper giving them knowledge that the action was indeed removable. 18 REMOVAL JURISDICTION – DIVERSITY 19 7. This Court has jurisdiction over this action under 28 U.S.C. § 1332(a), 28 U.S.C. § 20 1441(b), and all other applicable bases for removal. As required by 28 U.S.C. § 1441, Defendant 21 seeks to remove this case to the United States District Court for the Northern District of California, which is the District Court embracing the place where the State Court Action was filed. 22 23 8. Defendant is the only named defendant in this action and has been properly served 24 with process in the State Court Action. Accordingly, Defendant is the only defendant needed to join 25 and consent to this removal. 9. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1332(a), and it is 26 27 an action that may be removed to this Court by Defendant, because: (1) there is complete diversity of 28 citizenship between Plaintiff, on the one hand, and Defendant, on the other hand; and (2) the amount-165888469.5

DEFENDANT'S NOTICE OF REMOVAL OF CIVIL ACTION FROM STATE COURT

in-controversy exceeds \$75,000, exclusive of interest and costs.

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10. In accordance with 28 U.S.C. § 1446(d), Defendant will provide contemporaneous written notice of this Notice of Removal to all adverse parties and to the Clerk of the State Court.

CITIZENSHIP OF PARTIES

- 11. Plaintiff's Citizenship. The Complaint states that on or about "June 2018", that Plaintiff and Defendant entered into a written employment agreement for Plaintiff to work as a Warehouse Associate in "their Redwood City location." See Exh. A (Complaint). The Complaint also lists Plaintiff's home address as "2820 Del Camino San Pablo, CA 94806." See id. Additionally, on or about September 21, 2022—i.e., less than one month ago—Plaintiff filed a "Notice of Change of Address or Other Contact Information" wherein Plaintiff updated his home address to 1027 Santa Clara St, Vallejo, CA 94590." See Exh. N. Based on the foregoing, Defendant is informed and believes and thereon alleges that Plaintiff intends to indefinitely remain living continuously in California, and that his domicile is presently in California. Accordingly, Plaintiff is a resident and citizen of the State of California for purposes of traditional diversity jurisdiction. See 28 U.S.C. § 1332(a)(1) (an individual is a citizen of the state in which he or she is domiciled); see also, e.g., Mondragon v. Capital One Auto Fin., 776 F.3d 880, 885-86 (9th Cir. 2013) (person's continuing domicile in a state establishes citizenship for purposes of removal "unless rebutted with sufficient evidence of change"); Lew v. Moss, 797 F.2d 747, 751-52 (9th Cir. 1986) (party domiciled in state of party's address); State Farm Mut. Auto. Ins. Co. v. Dyer, 19 F.3d 514, 520 (10th Cir. 1994) (residence is *prima facie* evidence of domicile for purposes of determining citizenship).
- 12. **Defendant's Citizenship.** As a limited liability company, Defendant is a citizen of every state of which its owners/members are a citizen. *See, e.g., Johnson v. Columbia Props. Anchorage, LP,* 437 F.3d 894, 899 (9th Cir. 2006) (holding that a limited liability company is deemed to be a citizen of every state of which its owners/members are citizens). Defendant is a Virginia limited liability company with its principal place of business in Newport News, Virginia. *See* California Secretary of State Business Search at https://bizfileonline.sos.ca.gov/search/business (Entity Name Searched: "Ferguson Enterprises, LLC"). Its sole owner/member, Ferguson US Holdings, Inc., is incorporated in Virginia, and its principal place of business is also in Newport

News, Virginia. *See* California Secretary of State Business Search at https://bizfileonline.sos.ca.gov/search/business (Entity Name Searched: "Ferguson US Holdings, Inc."). Thus, Defendant was and is a citizen of the State of the Virginia for the purpose of determining minimum diversity jurisdiction.\(^1\) 28 U.S.C. § 1332(d)(2).

AMOUNT IN CONTROVERSY

13. An action may be removed to and remain in federal court if the defendant establishes, by a preponderance of the evidence, that the aggregate amount-in-controversy exceeds the jurisdictional amount. See Abrego v. Dow Chemical Co., 443 F.3d 676, 683 (9th Cir. 2006); Bank of Calif. Nat'l Ass'n v. Twin Harbors Lumber Co., 465 F.2d 489, 491 (9th Cir. 1972). To satisfy the preponderance of the evidence test, a defendant must demonstrate that "it is more likely than not" that the amount-in-controversy is satisfied. See Sanchez v. Monumental Life Ins. Co., 102 F.3d 398, 404 (9th Cir. 1996). However, evidentiary submissions are not required at the time of removal. See Arias v. Residence Inn by Marriott, 936 F.3d 920, 925 (9th Cir. 2019) (holding that defendant need not prove the amount in controversy in notice of removal). "Instead, evidence showing the amount in controversy is required 'only when the plaintiff contests, or the court questions, the defendant's allegation." Id. (emph. added).

14. Indeed, when a defendant seeks to remove an action to federal court on grounds of diversity jurisdiction, "the defendant's amount-in-controversy allegation should be accepted [as true] when not contested by the plaintiff or questioned by the court." *Dart Cherokee Basin Operating Co., LLC v. Owens*, 547 U.S. 81, 135 S.Ct. 547, 553 (2014); *Arias*, 936 F.3d at 927 ("[A]ssumptions made part of the defendant's chain of reasoning need not be proven; they instead must only have 'some reasonable ground underlying them.""). At the time of removal, the removing defendant's burden of establishing that the amount in controversy exceeds \$75,000 is not daunting and does not require the defendant to do extensive research or prove the plaintiff's damages. *See, e.g., Ray v. Wells Fargo*

¹ If this Court's jurisdiction is challenged, either by Plaintiff or *sua sponte*, Defendant expressly reserves and does not waive its right to supplement and/or amend their removal submissions to present additional information regarding Defendant's citizenship to demonstrate the existence of the requisite diversity between the parties.

Bank, N.A., 2011 WL 1790123, at *16 (C.D. Cal. May 9, 2011) (Matz, J.). Thus, "a defendant's notice of removal need include only a plausible allegation that the amount in controversy exceeds the jurisdictional threshold." Dart Cherokee, 135 S.Ct. at 554. Furthermore, it is an abuse of discretion for a district court to sua sponte remand a case back to state court without first giving the removing defendant an opportunity to show that the jurisdictional requirements are met. Academy of Country Music v. Continental Casualty Co., 991 F.3d 1059, 1069 (9th Cir. 2021).

15. A plaintiff's complaint is a court's "first source of reference in determining the amount in controversy." *LaCrosse v. Knight Truck & Trailer Sales, LLC*, 775 F.3d 1200, 1202 (9th Cir. Jan. 8, 2015) (citing *St. Paul Mercury Indem. Co. v. Red Cab Co.*, 303 U.S. 283, 289 (1938)). In determining whether the amount-in-controversy exceeds \$75,000, the court must presume that the plaintiff will prevail on each and every claim asserted in his or her complaint. *See Kenneth Rothschild Trust v. Morgan Stanley Dean Witter*, 199 F.Supp.2d 993, 1001 (C.D. Cal. 2002). The ultimate inquiry asks what amount is put "in controversy" by the operative complaint—not what a court or jury might later determine to be the actual amount of damages, if any. *See Ibarra v. Manheim Invs., Inc.*, 775 F.3d 1193, 1198 n.1 (9th Cir. 2015) (defendants "are not stipulating to damages suffered" in a removal petition, "but only estimating the damages that are in controversy," because "jurisdiction must be analyzed on the basis of pleadings filed at the time of removal").² The court may also look beyond the complaint to determine whether the amount-in-controversy is met, if necessary. *See Abrego*, 443 F.3d at 690.

16. The amount in controversy may include general and special compensatory damages. See Chavez v. JPMorgan Chase & Co., 888 F.3d 413, 416 (9th Cir. 2018); Simmons v. PCR Tech., 209 F.Supp.2d 1029, 1031 (N.D. Cal. 2002). Further, when attorneys' fees are authorized by statute, they are appropriately part of the calculation of the "amount in controversy" for purposes of removal.

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² Scherer v. Equitable Life Assurance Soc'y of the United States, 347 F.3d 394, 399 (2d Cir. 2003) (the "'amount in controversy' ... for jurisdictional purposes, [is] the sum put in controversy by the plaintiff's complaint"); see also Wilder v. Bank of Am., 2014 WL 6896116, *4 (C.D. Cal. Dec. 5, 2014) (determining amount in controversy requires that court assume that the allegations of the complaint are true and that a jury will return a verdict for the plaintiff on all claims made in the complaint because the ultimate inquiry is what amount is put "in controversy" by the complaint, not what a defendant will actually owe).

1 See Fritsch v. Swift Transp. Co. of Arizona, LLC, 899 F.3d 785, 794 (9th Cir. 2018); Kroske v. U.S. 2 Bank Corp., 432 F.3d 976, 980 (9th Cir. 2005); see also Galt G/S v. JSS Scandinavia, 142 F.3d 1150, 3 1155-56 (9th Cir. 1998) ("[W]here an underlying statute authorizes an award of attorneys' fees, either with mandatory or discretionary language, such fees may be included in the amount in controversy."). 4 5 Moreover, "a court *must* include **future** attorneys' fees recoverable by statute or contract when assessing whether the amount-in-controversy requirement is met." Fritsch, 899 F.3d at 794 (emph. 6 7 added); see also Chavez, 888 F.3d at 414-15 ("[T]he amount in controversy is determined by the 8 complaint operative at the time of removal and encompasses all relief a court may grant on that 9 complaint if the plaintiff is victorious." (emph. added)). The amount-in-controversy may also include 10 punitive damages and emotional distress. See Gibson v. Chrysler Corp., 261 F.3d 927, 945 (9th Cir. 2001); Kroske, 432 F.3d at 980. 11 12 13 14

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Plaintiff's Complaint Alleges Damages in Excess of Jurisdictional Threshold

- 17. Here, the Complaint explicitly seeks damages in the amount of "\$750,000.00". See Exh. A (Complaint), \P 10(a). (emph. added).
- Assuming for purposes of removal <u>only</u> that Plaintiff will prevail on his claims in the 18. Complaint and obtain the damages he seeks, Defendant has established by a preponderance of evidence that the amount-in-controversy far exceeds \$75,000, in fact, by ten-fold.³ See e.g., Singer v. State Farm Mut. Auto. Ins. Co., 116 F.3d 373, 375 (9th Cir. 1997) (holding that plaintiff's judicial admissions that his case was worth "considerably more" than \$50,000 satisfied then-applicable amount in-controversy requirement for diversity jurisdiction); Hakopian v. Mukasey, 551 F.3d 843, 846 (9th Cir. 2008) (holding that "[a]llegations in a complaint are considered judicial admissions).
- Accordingly, because there is diversity of citizenship between Plaintiff and Defendant, and because Plaintiff expressly seeks damages in excess of the \$75,000 jurisdictional threshold,

³ The amount in controversy calculations, as set forth below, are based on an assumption for purposes of removal only that the allegations of Plaintiff's Complaint regarding his theories of liability are true, but without any type of express or implied admission that the conduct alleged in the Complaint occurred, that Plaintiff has suffered any damages, and that such liability in fact exists. See, e.g., Harris v. Bankers Life & Cas. Co., 425 F.3d 689, 694 (9th Cir. 2005) ("[R]emovability under § 1446(b) is determined through examination of the four corners of the applicable pleadings, not through subjective knowledge or a duty to make further inquiry.").

1	Defendant may remove this action pursuant to 28 U.S.C. §§ 1332 and 1441(b) because this action is
2	one over which the United States District Courts have original jurisdiction by reason of the diversity
3	of citizenship of the parties. Furthermore, this Notice of Removal is timely as it is being filed les
4	than 30 days after service of the Complaint on any named defendants in this action.
5	<u>VENUE</u>
6	20. This is a civil action originally filed in State Court in San Mateo County, California
7	Defendant is informed and believes the events allegedly giving rise to this action occurred within thi
8	judicial district. Venue lies in this Court because the action is pending in this district and division
9	See 28 U.S.C. § 1441(a).
10	21. Nothing in this Removal Notice is intended or should be construed as any type of
11	express or implied admission by Defendant of any fact, of any validity or merits of any of Plaintiff'
12	claims, causes of action, and allegations, or of any liability for the same, all of which are hereby
13	expressly denied, or as any type of express or implied waiver or limitation of any of Defendant'
14	rights, claims, remedies, and defenses in connection with this action, all of which are hereby full
15	and expressly reserved.
16	WHEREFORE, Defendant hereby removes the above-captioned action now pending in th
17	State Court to this United States District Court.
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19	DATED: October 21, 2022 McGuireWoods LLP
20	
21	By: /s/ Andrew W. Russell Andrew W. Russell
22	Sarah Y. Oh Attorneys for Defendant
23	FERGUSON ENTERPRISES, LLC
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PLD-C-001 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY TONY HARRELL 2820 DEL CAMINO DRIVE SAN PABLO, CA 94806 TELEPHONE NO: FILED FAX NO. (Ontional): E-MAIL ADDRESS (Optional): SAN MATEO COUNTY ATTORNEY FOR (Name): TONY HARRELL APPEARING IN PRO PER SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO MAY **1 9** 2021 STREET ADDRESS: 400 COUNTY CENTER DRIVE MAILING ADDRESS: SAN MATEO SUPERIOR COURT CITY AND ZIP CODE: REDWOOD CITY, CA 94063 Clerk of the Superior Court BRANCH NAME CIVIL LAW DIVISION PLAINTIFF: TONY HARRELL DEFENDANT: FERGUSON PS DOES 1 TO CONTRACT AMENDED COMPLAINT (Number): × COMPLAINT CROSS-COMPLAINT AMENDED CROSS-COMPLAINT (Number): Jurisdiction (check all that apply): CASE NUMBER: ACTION IS A LIMITED CIVIL CASE Amount demanded [does not exceed \$10,000 exceeds \$10,000 but does not exceed \$25,000 X ACTION IS AN UNLIMITED CIVIL CASE (exceeds \$25,000) 21 CI V 0 2 8 2 ACTION IS RECLASSIFIED by this amended complaint or cross-complaint from limited to unlimited from unlimited to limited Plaintiff* (name or names): TONY HARRELL alleges causes of action against defendant* (name or names): FERGUSON PS 2. This pleading, including attachments and exhibits, consists of the following number of pages: 3. a. Each plaintiff named above is a competent adult except plaintiff (name): a corporation qualified to do business in California an unincorporated entity (describe): (2) other (specify): (3) Plaintiff (name): a. has complied with the fictitious business name laws and is doing business under the fictitious name (specify): b. has complied with all licensing requirements as a licensed (specify): c. Information about additional plaintiffs who are not competent adults is shown in Attachment 3c. 4. a. Each defendant named above is a natural person x except defendant (name): except defendant (name): a business organization, form unknown (1) x a business organization, form unknown (1) a corporation (2) a corporation an unincorporated entity (describe): an unincorporated entity (describe): (3)

* If this form is used as a cross-complaint, plaintiff means cross-complainant and defendant means cross-defendant.

a public entity (describe):

(5) other (specify):

Page 1 of 2

a public entity (describe):

(5) ____ other (specify):

	PLD-C-001
SHORT TITLE: TONY HARRELL	CASE NUMBER:
4. (Continued) b.The true names of defendants sued as Does are unknown to plaintiff. (1) Doe defendants (specify Doe numbers): we defendants and acted within the scope of that agency or employments.	re the agents or employees of the named
plaintiff.	e persons whose capacities are unknown to
 Information about additional defendants who are not natural persons is code. Defendants who are joined under Code of Civil Procedure section 382 are 	
 Plaintiff is required to comply with a claims statute, and a. has complied with applicable claims statutes, or b. is excused from complying because (specify): 	
 6. X This action is subject to X Civil Code section 1812.10 Civ 7. This court is the proper court because a. a defendant entered into the contract here. b. a defendant lived here when the contract was entered into. c. a defendant lives here now. d. X the contract was to be performed here. e. X a defendant is a corporation or unincorporated association and its princip f. real property that is the subject of this action is located here. g. other (specify): 	il Code section 2984.4. pal place of business is here.
8. The following causes of action are attached and the statements above apply to eac more causes of action attached): X Breach of Contract Common Counts Other (specify):	h (each complaint must have one or
9. Other allegations:	
10. Plaintiff prays for judgment for costs of suit; for such relief as is fair, just, and equit a. X damages of: \$750,000.00	table; and for
11 The paragraphs of this pleading alleged on information and belief are as follows:	ows (specify paragraph numbers):
Date: March 27, 2021) A. M
TONY HARRELL (TYPE OR PRINT NAME) (If you wish to verify this pleading, affix a verify this pleading)	(8/GNATURE OF PLANTIFF OR ATTORNEY)

COMPLAINT—Contract

PLD-C-001 [Rev. January 1, 2007]

EXHIBIT A

Page 2 of 2

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 11 of 43 EXHIBIT A

			PL	D-C-001(1)
SHORT TITLE:		CASE NUMBER:		
TONY HARRELL VS FE	RGUSON PS			
1 (number)	CAUSE OF ACTION—B	reach of Contract		
ATTACHMENT TO	Cross - Complaint Cross - Compla	int		
(Use a separate cause	of action form for each cause of action.)			
BC-1. Plaintiff (name,	: TONY HARRELL			
alleges that on a ✓ writte	or about (date): JUNE 2018 n oral other (specify):			
agreement was	to made between (name parties to agreeme & FERGUSON PS FOR EMPLO)		USE ASSOCI	ATE
	of the agreement is attached as Exhibit A, of the agreement are		✓ are as follo	ws (specify):
	ANY HIRED AS WAREHOUSE CITY LOCATION	ASSOCIATE TO WORK	IN THEIR	,
	ates): AUGUST 2020 TO DECEM ched the agreement by the acts	BER 2020 specified in Attachment BC-2	✓ the folio	wing acts
THE LONG ISOLATION PLAINTIFF PROVE RA	COURSE OF HARRASSMENT, NIN THE WORKPLACE BEGAN WAS FIRED WHIOLE ON MED CISM & THE HIS DIRECT SUPE FOR PROFIT.	I AND DID NOT CEASE DICAL LEAVE. THE PLA	UNTIL THE	ENDS TO
BC-3. Plaintiff has pe excused from p	rformed all obligations to defendant excep erforming.	t those obligations plaintiff was p	prevented or	
as stated THE PLAIN POSSIBILI' UNTIL RET	d damages legally (proximately) caused by in Attachment BC-4	s (specify): LARY , BENEFITS AND NTENDED TO STAY WI FF HAS BEEN TO WORI	RETIREMENTH THE CON	MPANY TO
	is entitled to attorney fees by an agreement	nt or a statute		
BC-6. Other: THE PLAIN CAMPAIGI MICHEAL, HE WAS IN	according to proof. ITIFF'S DIRECT SUPERVISOR IN N WITH OTHER EMPLOYEES TO FLOAKES ALSO GASLIT THE FROMPETANT WITH THE MISSERE BEING POCKETED BY THE	O DISCREDIT HIM AM PLAINTIFF BY MAKING ING INVENTORY WAS	ONGST HIS I	PEERS. THAT
			Page	1
				Page 1 of 1

Form Approved for Optional Use Judicial Coundl of California PLD-C-001(1) [Rev. January 1, 2007]

CAUSE OF ACTION—Breach of Contract

Code of Civil Procedure, § 425.12 www.courtinfo.ca.gov



SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO): FERGUSON PS

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

TONY HARRELL

FOR COURT USE ONLY
(SOLO PARA USO DE LA CORTE)

FILED

SAN MATEO COUNTY

SEP 2 1 2022

Clerk of the Superior Court

By

DEPUTY CLERK

SUM-100

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. [AVISO! Lo han demandado. Si no responde dentro de 30 dias, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia,org), en el Centro de Ayuda de las Corles de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es): SAN MATEO SUPERIOR COURT 400 COUNTY CENTER DRIVE , REDWOOD CITY CA 94063

CASE NUMBER: (Número del Caso): 21 CNV 02825

The name, address, and telephone number of plaintiffs attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

	EL CAMINO DRIVE ,SAN PABLO CA 94806			
DATE: SEP 2 1	2022	Clerk, by	0-1	, Deputy
(Fecha)	NEAL TANIGUCHI	(Secretario)	* My	(Adjunto)
(For proof of service of this su	mmons, use Proof of Service of Summons (fo	orm POS-010).)		
(Para prueba de entrega de e	s <i>ta citatión use el formulario</i> Proof of Service	of Summons, (P	OS-010)).	
Mensey	NOTICE TO THE PERSON SERVED: You	are served		
(SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	1. as an individual defendant.			
	2. as the person sued under the fig	titique name of (enaciful:	•
	z as the person saed under the no	dilious name or (s	specify).	•
	3. x on behalf of (specify):			
	under: X CCP 416.10 (corporation		CCP 416.60 (mino	n=1
		•	· ·	•
	CCP 416.20 (defunct co	poration)	CCP 416.70 (cons	ervatee)
	CCP 416.40 (association	or partnership)	CCP 416.90 (author)	orized person)
	other (specify):			
	4 by personal delivery on (date):			Page 1 of 1
				rage rort

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009] SUMMONS

Code of Civil Procedure §§ 412.20, 465 www.courtsca.gov



Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 13 6 45 IBIT C CM-010

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar no	umber, and address):	FOR COURT USE ONLY
TONY HARRELL		POR COURT USE ONLY
2820 DEL CAMINO DRIVE		
SAN PABLO, CA 94806		FILED
TELEPHONE NO.:	FAX NO. (Optional):	
ATTORNEY FOR (Name): TONY HARRELL APPEA		SAN MATEO COUNTY
		-
SUPERIOR COURT OF CALIFORNIA, COUNTY O		MAY 1 9 2021
STREET ADDRESS: 400 COUNTY CENTER DRIVI		1111 1 2 0 EOE1
MAILING ADDRESS: SAN MATEO SUPERIOR COL CITY AND ZIP CODE: REDWWOD CITY, CA 94063		
BRANCH NAME CIVIL LAW DIVISION		Clerk of the Superion Court
		By /// &
CASE NAME:		DEPUTYCLERIK
HARRELL VS FERGUSON PS		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
X Unlimited Limited	Counter Joinder	21 C I V 0 2 8 2 5
(Amount (Amount	Filed with first appearance by defendant	
demanded demanded is	(Cal. Rules of Court, rule 3.402)	JUDGE:
exceeds \$25,000) \$25,000)	<u></u>	DEPT.:
Items 1–6 be	low must be completed (see instructions or	page 2).
1. Check one box below for the case type th	at best describes this case:	
Auto Tort	Contract F	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	Cal. Rules of Court, rules 3.400-3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)		Securities litigation (28)
Product liability (24)	Other contract (37)	Environmental/Toxic tort (30)
Medical malpractice (45)	Real Property	Insurance coverage claims arising from the
	Eminent domain/Inverse L condemnation (14)	above listed provisionally complex case
Other PI/PD/WD (23)	Managed eviation (22)	types (41)
Non-PI/PD/WD (Other) Tort		Inforcement of Judgment
Business tort/unfair business practice (07) Other real property (26) Unlawful Detainer	Enforcement of judgment (20)
Civil rights (08)	·	Miscellaneous Civil Complaint
Defamation (13)	Commercial (31)	RICO (27)
Fraud (16)	Residential (32)	Other complaint (not specified above) (42)
Intellectual property (19)	Drugs (38)	Miscellaneous Civil Petition
Professional negligence (25)	Judicial Review	Partnership and corporate governance (21)
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
		es of Court. If the case is complex, mark the
	•	55 of Court. If the case is complex, mark the
factors requiring exceptional judicial manage		of witnesses
a. Large number of separately repre	<u> </u>	
b. Extensive motion practice raising		with related actions pending in one or more recounties, states, or countries, or in a federal
issues that will be time-consumin		r counties, states, or countries, or in a recerai
c. Substantial amount of documenta	ary evidence	natiudament judicial aunonyinian
3. Remedies sought (check all that apply): a.		ostjudgment judicial supervision eclaratory or injunctive relief c. punitive
	nonetary b nonnonetary, de	bolaratory or injuriouse relief 6 puritive
4. Number of causes of action (specify):	lana action avit	
	lass action suit.	and:::
	and serve a notice of related case. (You man	rly use tgrm CM-Q15.)
Date: March 27, 2021	A ($\langle / \langle \rangle \rangle$
TONY HARRELL	<u></u>	my Mull
(TYPE OR PRINT NAME)	NOTICE	SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the f		except small claims cases or cases filed
		of Court, rule 3.220.) Failure to file may result
in sanctions.		5. 55arq raio 5.226.) railaro to mo may result
File this cover sheet in addition to any cover sheet sheet and the cover sheet	er sheet required by local court rule.	
 If this case is complex under rule 3.400 et 		ust serve a copy of this cover sheet on all
other parties to the action or proceeding.		
 Unless this is a collections case under rule 	3.740 or a complex case, this cover sheet	will be used for statistical purposes only.

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3,740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

CASE TYPES AND EXAMPLES

Contract

Contrac

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto).

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice

Other PI/PD/WD (23) Premises Liability (e.g., slip

> and fall) Intentional Bodily Injury/PD/WD

(e.g., assault, vandalism) Intentional Infliction of **Emotional Distress**

Negligent Infliction of **Emotional Distress** Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08)

Defamation (e.g., slander, libel) (13)

Fraud (16)

Intellectual Property (19) Professional Negligence (25)

Legal Malpractice Other Professional Malpractice

(not medical or legal) Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/ Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18) Auto Subrogation

Other Coverage Other Contract (37) Contractual Fraud

Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or foreclosure)

Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court

Case Matter Writ-Other Limited Court Case Review

Other Judicial Review (39) Review of Health Officer Order

Notice of Appeal–Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

CM-010

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of County)

Confession of Judgment (nondomestic relations)

Sister State Judgment Administrative Agency Award (not unpaid taxes)

Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21) Other Petition (not specified above) (43) Civil Harassment

Workplace Violence Elder/Dependent Adult Abuse

Election Contest Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 15 EXABIT D



SUPERIOR COURT OF SAN MATEO COUNTY

Civil Division

400 County Center, 1st Floor, Room A Redwood City, CA 94063 (650) 261-5100

www.sanmateocourt.org

FILED

FOR COURT USE ONLY

SAN MATEO COUNTY

5/19/2021

Clerk of the Superior Court

/s/ Marcela Enriquez

DEPUTY CLERK

NOTICE OF ASSIGNMENT FOR ALL PURPOSES (CIVIL) AND NOTICE OF CASE MANAGEMENT CONFERENCE

CASE NUMBER: 21-CIV-02825

By order of the Presiding Judge pursuant to San Mateo County Superior Court Local Rule 3.200(a) the above entitled matter is assigned for all purposes to: **Danny Y. Chou** in **Department 22.**

An Initial Case Management Conference is set before the Civil Commissioner, as follows:

DATE: 9/16/2021

TIME: 9:00 AM

LOCATION: 1050 Mission Road, South San Francisco, CA 94080

APPEARANCES SHALL BE REMOTE ONLY. Please visit our website at for information on remote appearances: https://www.sanmateocourt.org/general-info/remote-appearance.php

ASSIGNED DEPARTMENT INFORMATION

PETITIONER/PLAINTIFF: TONY HARRELL

RESPONDENT/DEFENDANT: FERGUSON PS

To schedule a Law and Motion Hearing, please see Local Rule 3.402, or visit the assigned Judicial Officer's webpage at: www.sanmateocourt.org/civiljudges.

Contact information for your assigned department is as follows:

Judicial Officer	Department Phone	Department E-mail
Danny Y. Chou	650-261-5122	Dept22@sanmateocourt.org

CASE MANAGEMENT CONFERENCE INFORMATION

You are hereby given notice of your Initial Case Management Conference. The date, time and department are noted above.

- 1. In accordance with applicable California Rules of the Court and Local Rules, you are hereby ordered to:
 - a) Serve all named defendants and file proofs of service on those defendants with the court within 60-days of filing the complaint (CRC 3.110(b); Local Rule 3.804).
 - b) Serve a copy of this Notice, blank form of the Case Management Statement and ADR Information Package on all named parties in this action (Local Rule 3.804(a)). Documents are available online under the CIVIL CMC Packet section at: http://sanmateocourt.org/court_divisions/civil/
 - c) File and serve a completed Case Management Statement at least 15 days before the Case Management Conference (CRC 3.725; Local Rule 3.805(c)). Failure to do so may result in monetary sanctions or the continuance of the CMC.
 - d) Meet and confer, in person or by telephone, to consider each of the issues identified in CRC 3.724 no later



Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 16 EXABIBIT D

than 30 days before the date set for the Case Management Conference (Local Rule 3.805(b)).

 Parties may proceed to an Appropriate Dispute Resolution process ("ADR") by filing a Stipulation and Order to ADR (Local Form ADR-CV-1). File and serve the completed Stipulation and Order to ADR form at least 12 days prior to the Case Management Conference (Local Rule 3.805(f)). You may find this form and information regarding the Civil ADR Program online at http://sanmateocourt.org/court_divisions/adr/civil/

For additional information, you may visit the Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

CLERK'S CERTIFICATE OF SERVICE

I hereby certify that I am the clerk of this Court, not a party to this cause; that I served a copy of this notice on the below dat	ie,
by hand by electronic service to the parties or their counsel of record at the email addresses set forth below and show	vn by
the records of this Court or 🛛 by placing a copy thereof in separate sealed envelopes addressed to the address shown by t	he
records of this Court, and by then sealing said envelopes and depositing same, with postage fully pre-paid thereon, in the Ur	nited
States Mail at Redwood City, California.	

Date: 5/19/2021

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Marcela Enriquez

Marcela Enriquez, Deputy Clerk

Notice being served on:

TONY HARRELL 2820 DEL CAMINO DRIVE SAN PABLO CA 94806

Clerk stamps date here when form is filed. Order on Court Fee Waiver FW-003 (Superior Court) FILED Person who asked the court to waive court fees: SAN MATEO COUNTY Name: TONY HARRELL MAY **1 9** 2021 Street or mailing address: 2820 DEL CAMINO DRIVE City: REDWOOD CITY CA Zip: 94806 State: Clerk of the Superior Court Lawyer, if person in (1) has one (name, firm name, address, phone number, e-mail, and State Bar number): Fill in court name and street address: Superior Court of California, County of SAN MATEO. 400 COUNTY CENTER DRIVE SAN MATEO SUPERIOR COURT REDWOOD CITY, CA 94063 CIVIL LAW DIVISION Fill in case number and name: A request to waive court fees was filed on (date): Case Number: The court made a previous fee waiver order in this case on (date): Case Name: HARRELL VS FERGUSON PS Read this form carefully, All checked boxes \square are court orders. Notice: The court may order you to answer questions about your finances and later order you to pay back the waived fees. If this happens and you do not pay, the court can make you pay the fees and also charge you collection fees. If there is a change in your financial circumstances during this case that increases your ability to pay fees and costs, you must notify the trial court within five days. (Use form FW-010.) If you win your case, the trial court may order the other side to pay the fees. If you settle your civil case for \$10,000 or more, the trial court will have a lien on the settlement in the amount of the waived fees. The trial court may not dismiss the case until the lien is paid. Request to Waive Court Fees Request to Waive Additional Court Fees After reviewing your: the court makes the following orders: a. The court grants your request, as follows: (1) Fee Waiver. The court grants your request and waives your court fees and costs listed below. (Cal. Rules of Court, rules 3.55 and 8.818.) You do not have to pay the court fees for the following: • Filing papers in superior court Court fee for phone hearing • Making copies and certifying copies • Giving notice and certificates • Sheriff's fee to give notice • Sending papers to another court department • Reporter's fee for attendance at hearing or trial, if the court is not electronically recording the proceeding and you request that the court provide an official reporter • Assessment for court investigations under Probate Code section 1513, 1826, or 1851 • Preparing, certifying, copying, and sending the clerk's transcript on appeal • Holding in trust the deposit for a reporter's transcript on appeal under rule 8.130 or 8.834

checked items.

Jury fees and expenses

Other (specify):

Fees for court-appointed experts

(2) Additional Fee Waiver. The court grants your request and waives your additional superior court fees and costs that are checked below. (Cal. Rules of Court, rule 3.56.) You do not have to pay for the

• Making a transcript or copy of an official electronic recording under rule 8.835

Fees for a peace officer to testify in court

Court-appointed interpreter fees for a witness

ur name:	TONY HARRELL	Case Number:		
b. 🔲 Т	he court denies your fee waiver request because:			
	Narning! If you miss the deadline below, the court cannot process your request for hearing or the court papers you filed with your original request. If the papers were a notice of appeal, the appeal may be dismissed.			
	Your request is incomplete. You have 10 days after the clerk gives not next page) to: • Pay your fees and costs, or • File a new revised request that includes the incomplete items □ Below □ On Attachment 4b(1)			
(2) [☐ The information you provided on the request shows that you are requested for the reasons stated: ☐ Below ☐ On Attachment			
	The court has enclosed a blank Request for Hearing About Court (form FW-006). You have 10 days after the clerk gives notice of • Pay your fees and costs in full or the amount listed in c below • Ask for a hearing in order to show the court more information hearing.)	this order (see date of service below) to ww, or		
c. (1)	☐ The court needs more information to decide whether to grant you date on page 3. The hearing will be about the questions regarding ☐ Below ☐ On Attachment 4c(1)			
	· · · · · · · · · · · · · · · · · · ·			
(2)	☐ Bring the items of proof to support your request, if reasonably a ☐ Below ☐ On Attachment 4c(2)	vailable, that are listed:		
	This is a Court Order.			

Your name: TON	NY HARRELL	Case Number:
	•	Name and address of court if different from above:
1	Date: Time	·
Date .	Dept.:Roon	ı: <u>· </u>
request to w	aive court fees, and you will have	not go to court on your hearing date, the judge will deny your 10 days to pay your fees. If you miss that deadline, the court cannot equest. If the papers were a notice of appeal, the appeal may be
Date: MA	Y 1 9 2021	ME S
	Sign	ature of (check one):
are	sistive listening systems, compute available if you ask at least five d	t for Accommodations r-assisted real-time captioning, or sign language interpreter services asys before the hearing. Contact the clerk's office for Request for isabilities and Response (form MC-410). (Civ. Code, § 54.8.)
	Cle	rk's Certificate of Service
•	ot involved in this case and (chec	·
/		orney, if any, listed in 1 and 2, at the court, on the date below.
from (city):		the party and attorney, if any, at the addresses listed in 1 and 2, , California, on the date below.
•		Clerk, by NEAL TANIGUCHI M. & Debuty
•	•	Name: A FAIDIOI IE7

This is a Court Order.



Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 20 of 43

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN MATEO

400 County Center Redwood City, CA 94063 1050 Mission Road South San Francisco, CA 94080

ORDER CONTINUING CASE MANAGEMENT CONFERENCE, AS THE ACTION IS NOT YET "AT ISSUE"

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

ENDORSED FILED

SAN MATEO COUNTY

9/2/2021

Clerk of the Superior Court

By /s/ Eresmia Ouranitsas
Deputy Clerk

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

THE COURT FINDS as follows:

An initial Case Management Conference was previously ordered and scheduled for 09/16/2021 in this action.

Pursuant to Rule 3.722(d) of the California Rules of Court, based upon the Court's review of the filed Case Management Statement(s) and the docket of this action, the Court determines that appearances at the Conference are not necessary at this time, as this action is not yet "at issue"; and determines that the Case Management Conference should be continued.

Pursuant to CRC Rule 3.110(b), a plaintiff is required to serve the Summons and Complaint upon all named defendants and file proofs of service of process upon all of those defendants within 60 days after the filing of the Complaint.

 Plaintiff has failed to file proofs of service of the Summons and Complaint upon all Defendants.

IT IS HEREBY ORDERED as follows:

- 1. As this action is not yet "at issue", the initial Case Management Conference is CONTINUED to **12/16/2021** at **9:00** AM in the Department of the Civil Commissioner, located at Courtroom P, 1050 Mission Road, SOUTH SAN FRANCISCO, CA 94080.
- 2. No later than 30 days prior to the date of this initial Case Management Conference, the parties must meet and confer, in person or by telephone, to consider each of the issues identified in CRC Rule 3.721 and Rule 3.727.
- 3. Pursuant to CRC Rule 3.725, no later than 15 days prior to the date of this initial Case Management Conference, each party must file and serve a new Case Management Statement, individually or jointly, using the Judicial Council mandatory form CM-110. However, it would facilitate the issuance of a case management order without an appearance at the Case Management Conference if you would file and serve your Case Management twenty-five (25) days before the Case Management Conference.

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 21 of 43

- 4. After all parties have made a formal appearance in this action, the parties may directly proceed to an Appropriate Dispute Resolution ("ADR") process by filing a Stipulation to ADR and Proposed Order (Local Form ADR-CV-1). If all parties file a completed Stipulation to ADR and Proposed Order at least twelve (12) calendar days prior to the date of this initial Case Management Conference, the Case Management Conference will be vacated (i.e., taken off the Court's calendar), and this action will be referred to the ADR Director.
- 5. Pursuant to Local Rule 3.805(h) and CRC Rule 2.30, the Court is empowered to impose monetary sanctions of a minimum of \$150.00 upon any party or their counsel for failure to follow the requirements of this Order, or of the California Rules of Court, or of the Code of Civil Procedure. If you fail to follow the requirements of this Order, you will be subject to an order to show cause as to why monetary sanctions of \$150.00, or some other amount, should not be imposed against you.
- 6. PLAINTIFF(S) must serve this Order on all parties **not** listed on the Court's proof of service within five (5) days of the date of this Order.

DATED: 9/2/2021	Ernst A. Halperin		
	Honorable Ernst A. Halperin, CIVIL COMMISSIONER		

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 22 of 43



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center, Redwood City, CA 94063 (650) 261-5100 www.sanmateocourt.org

AFFIDAVIT OF MAILING

Date: 9/2/2021

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

I declare under penalty of perjury that on the following date I deposited in the United States Post Office mail box at Redwood City, a true copy of the attached document(s) order continuing case management conference, enclosed in an envelope, with proper and necessary postage thereon, and addressed to the following:

Executed on: 9/2/2021

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Eresmia Ouranitsas

Eresmia Ouranitsas, Deputy Clerk

Copies mailed to:

TONY HARRELL 2820 DEL CAMINO DRIVE SAN PABLO CA 94806 TONY HARRELL 2820 DEL CAMINO DRIVE SAN PABLO CA 94806 Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 24 of 43

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN MATEO

400 County Center Redwood City, CA 94063 1050 Mission Road South San Francisco, CA 94080

ORDER CONTINUING CASE MANAGEMENT CONFERENCE, AS THE ACTION IS NOT YET "AT ISSUE"

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

FILED

SAN MATEO COUNTY

12/2/2021

Clerk of the Superior Court

By /s/ Eresmia Ouranitsas
Deputy Clerk

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

THE COURT FINDS as follows:

An initial Case Management Conference was previously ordered and scheduled for 12/16/2021 in this action.

Pursuant to Rule 3.722(d) of the California Rules of Court, based upon the Court's review of the filed Case Management Statement(s) and the docket of this action, the Court determines that appearances at the Conference are not necessary at this time, as this action is not yet "at issue"; and determines that the Case Management Conference should be continued.

Pursuant to CRC Rule 3.110(b), a plaintiff is required to serve the Summons and Complaint upon all named defendants and file proofs of service of process upon all of those defendants within 60 days after the filing of the Complaint.

 Plaintiff has failed to file proofs of service of the Summons and Complaint upon all Defendants.

IT IS HEREBY ORDERED as follows:

- 1. As this action is not yet "at issue", the initial Case Management Conference is CONTINUED to **3/16/2022** at **9:00** AM in the Department of the Civil Commissioner, located at Courtroom P, 1050 Mission Road, SOUTH SAN FRANCISCO, CA 94080.
- 2. No later than 30 days prior to the date of this initial Case Management Conference, the parties must meet and confer, in person or by telephone, to consider each of the issues identified in CRC Rule 3.721 and Rule 3.727.
- 3. Pursuant to CRC Rule 3.725, no later than 15 days prior to the date of this initial Case Management Conference, each party must file and serve a new Case Management Statement, individually or jointly, using the Judicial Council mandatory form CM-110. However, it would facilitate the issuance of a case management order without an appearance at the Case Management Conference if you would file and serve your Case Management twenty-five (25) days before the Case Management Conference.

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 25 of 43

- 4. After all parties have made a formal appearance in this action, the parties may directly proceed to an Appropriate Dispute Resolution ("ADR") process by filing a Stipulation to ADR and Proposed Order (Local Form ADR-CV-1). If all parties file a completed Stipulation to ADR and Proposed Order at least twelve (12) calendar days prior to the date of this initial Case Management Conference, the Case Management Conference will be vacated (i.e., taken off the Court's calendar), and this action will be referred to the ADR Director.
- 5. Pursuant to Local Rule 3.805(h) and CRC Rule 2.30, the Court is empowered to impose monetary sanctions of a minimum of \$150.00 upon any party or their counsel for failure to follow the requirements of this Order, or of the California Rules of Court, or of the Code of Civil Procedure. If you fail to follow the requirements of this Order, you will be subject to an order to show cause as to why monetary sanctions of \$150.00, or some other amount, should not be imposed against you.
- 6. PLAINTIFF(S) must serve this Order on all parties **not** listed on the Court's proof of service within five (5) days of the date of this Order.

DATED: 12/2/2021	Ernst A. Halperin		
	Honorable Ernst A. Halperin, CIVIL COMMISSIONER		

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 26 of 43



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center, Redwood City, CA 94063 (650) 261-5100 www.sanmateocourt.org

AFFIDAVIT OF MAILING

Date: 12/2/2021

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

I declare under penalty of perjury that on the following date I deposited in the United States Post Office mail box at Redwood City, a true copy of the attached document(s) order continuing case management conference, enclosed in an envelope, with proper and necessary postage thereon, and addressed to the following:

Executed on: 12/2/2021

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Eresmia Ouranitsas

Eresmia Ouranitsas, Deputy Clerk

Copies mailed to:

TONY HARRELL 2820 DEL CAMINO DRIVE

SAN PABLO CA 94806

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 27 of 43

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN MATEO

400 County Center Redwood City, CA 94063 1050 Mission Road South San Francisco, CA 94080

ORDER CONTINUING CASE MANAGEMENT CONFERENCE, AS THE ACTION IS NOT YET "AT ISSUE"

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

FILED

SAN MATEO COUNTY

3/2/2022

Clerk of the Superior Court

By /s/ Eresmia Ouranitsas
Deputy Clerk

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

THE COURT FINDS as follows:

An initial Case Management Conference was previously ordered and scheduled for 03/16/2022 in this action.

Pursuant to Rule 3.722(d) of the California Rules of Court, based upon the Court's review of the filed Case Management Statement(s) and the docket of this action, the Court determines that appearances at the Conference are not necessary at this time, as this action is not yet "at issue"; and determines that the Case Management Conference should be continued.

Pursuant to CRC Rule 3.110(b), a plaintiff is required to serve the Summons and Complaint upon all named defendants and file proofs of service of process upon all of those defendants within 60 days after the filing of the Complaint.

 Plaintiff has failed to file proofs of service of the Summons and Complaint upon all Defendants.

IT IS HEREBY ORDERED as follows:

- 1. As this action is not yet "at issue", the initial Case Management Conference is CONTINUED to **6/16/2022** at **9:00** AM in the Department of the Civil Commissioner, located at Courtroom P, 1050 Mission Road, SOUTH SAN FRANCISCO, CA 94080.
- 2. No later than 30 days prior to the date of this initial Case Management Conference, the parties must meet and confer, in person or by telephone, to consider each of the issues identified in CRC Rule 3.721 and Rule 3.727.
- 3. Pursuant to CRC Rule 3.725, no later than 15 days prior to the date of this initial Case Management Conference, each party must file and serve a new Case Management Statement, individually or jointly, using the Judicial Council mandatory form CM-110. However, it would facilitate the issuance of a case management order without an appearance at the Case Management Conference if you would file and serve your Case Management twenty-five (25) days before the Case Management Conference.



Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 28 of 43

- 4. After all parties have made a formal appearance in this action, the parties may directly proceed to an Appropriate Dispute Resolution ("ADR") process by filing a Stipulation to ADR and Proposed Order (Local Form ADR-CV-1). If all parties file a completed Stipulation to ADR and Proposed Order at least twelve (12) calendar days prior to the date of this initial Case Management Conference, the Case Management Conference will be vacated (i.e., taken off the Court's calendar), and this action will be referred to the ADR Director.
- 5. Pursuant to Local Rule 3.805(h) and CRC Rule 2.30, the Court is empowered to impose monetary sanctions of a minimum of \$150.00 upon any party or their counsel for failure to follow the requirements of this Order, or of the California Rules of Court, or of the Code of Civil Procedure. If you fail to follow the requirements of this Order, you will be subject to an order to show cause as to why monetary sanctions of \$150.00, or some other amount, should not be imposed against you.
- 6. PLAINTIFF(S) must serve this Order on all parties **not** listed on the Court's proof of service within five (5) days of the date of this Order.

DATED: 3/2/2022	Ernst A. Halperin		
	Honorable Ernst A. Halperin, CIVIL COMMISSIONER		

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 29 of 43



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center, Redwood City, CA 94063 (650) 261-5100 www.sanmateocourt.org

AFFIDAVIT OF MAILING

Date: 3/2/2022

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

I declare under penalty of perjury that on the following date I deposited in the United States Post Office mail box at Redwood City, a true copy of the attached document(s) order continuing case management conference, enclosed in an envelope, with proper and necessary postage thereon, and addressed to the following:

Executed on: 3/2/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Eresmia Ouranitsas

Eresmia Ouranitsas, Deputy Clerk

Copies mailed to:

TONY HARRELL 2820 DEL CAMINO DRIVE

SAN PABLO CA 94806

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 30 of 43

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN MATEO

400 County Center Redwood City, CA 94063 800 North Humboldt Street San Mateo, CA 94401

ORDER CONTINUING CASE MANAGEMENT CONFERENCE, AS THE ACTION IS NOT YET "AT ISSUE"

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

FILED

SAN MATEO COUNTY

3/18/2022

Clerk of the Superior Court

By /s/ Eresmia Ouranitsas
Deputy Clerk

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

THE COURT FINDS as follows:

An initial Case Management Conference was previously ordered and scheduled for 03/16/2022 in this action.

Pursuant to Rule 3.722(d) of the California Rules of Court, based upon the Court's review of the filed Case Management Statement(s) and the docket of this action, the Court determines that appearances at the Conference are not necessary at this time, as this action is not yet "at issue"; and determines that the Case Management Conference should be continued.

Pursuant to CRC Rule 3.110(b), a plaintiff is required to serve the Summons and Complaint upon all named defendants and file proofs of service of process upon all of those defendants within 60 days after the filing of the Complaint.

 Plaintiff has failed to file proofs of service of the Summons and Complaint upon all Defendants.

IT IS HEREBY ORDERED as follows:

- 1. As this action is not yet "at issue", the initial Case Management Conference is CONTINUED to 6/16/2022 at 9:00 AM in the Department of the Civil Commissioner, located at Courtroom H, 800 North Humboldt Street, San Mateo, CA 94401.
- 2. No later than 30 days prior to the date of this initial Case Management Conference, the parties must meet and confer, in person or by telephone, to consider each of the issues identified in CRC Rule 3.721 and Rule 3.727.
- 3. Pursuant to CRC Rule 3.725, no later than 15 days prior to the date of this initial Case Management Conference, each party must file and serve a new Case Management Statement, individually or jointly, using the Judicial Council mandatory form CM-110. However, it would facilitate the issuance of a case management order without an appearance at the Case Management Conference if you would file and serve your Case Management twenty-five (25) days before the Case Management Conference.



Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 31 of 43

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- 6. PLAINTIFF(S) must serve this Order on all parties **not** listed on the Court's proof of service within five (5) days of the date of this Order.

DATED: 2/19/2022	Fract A. Halmarin
DATED: 3/18/2022	Ernst A. Halperin
	Honorable Ernst A. Halperin, CIVIL COMMISSIONER

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 32 of 43



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center, Redwood City, CA 94063 (650) 261-5100 www.sanmateocourt.org

AFFIDAVIT OF MAILING

Date: 3/18/2022

In the Matter of: TONY HARRELL vs. FERGUSON PS

Case Number: 21-CIV-02825

I declare under penalty of perjury that on the following date I deposited in the United States Post Office mail box at Redwood City, a true copy of the attached document(s) order continuing case management conference, enclosed in an envelope, with proper and necessary postage thereon, and addressed to the following:

Executed on: 3/18/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Eresmia Ouranitsas

Eresmia Ouranitsas, Deputy Clerk

Copies mailed to:

TONY HARRELL 1027 SANTA CLARA STREET

VALLEJO CA 94590-5112



SUPERIOR COURT OF SAN MATEO COUNTY

Civil Division 400 County Center, 1st Floor, Room A Redwood City, CA 94063 (650) 261-5100

www.sanmateocourt.org

PLAINTIFF: TONY HARRELL

DEFENDANT: FERGUSON PS

FOR COURT USE ONLY

FILED

SAN MATEO COUNTY

6/2/2022

Clerk of the Superior Court

Briana Barrow

DEPUTY CLERK

NOTICE OF CASE MANAGEMENT CONFERENCE

CASE NUMBER: 21-CIV-02825

A Case Management Conference is set before the Civil Commissioner, as follows:

DATE: **6/16/2022** TIME: **9:00 AM**

IN THE DEPARTMENT OF THE CIVIL COMMISSIONER

Due to the COVID Pandemic, all Case Management Conferences will be conducted remotely and all persons shall appear remotely using Zoom.

Please see the Civil Commissioner's webpage at www.sanmateocourt.org/civiljudges for zoom credentials and details.

ASSIGNED DEPARTMENT INFORMATION

To schedule a Law and Motion Hearing, please see Local Rule 3.402, or visit the assigned Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

Contact information for your assigned department is as follows:

Judicial Officer	Department Phone	Department E-mail	
Danny Y. Chou	650-261-5122	Dept22@sanmateocourt.org	

CASE MANAGEMENT CONFERENCE INFORMATION

You are hereby given notice of your Case Management Conference. The date, time and department are noted above.

- 1. In accordance with applicable California Rules of the Court and Local Rules, you are hereby ordered as follows:
 - a) Plaintiff shall serve all named defendants and file proofs of service on those defendants with the court within 60-days of filing the complaint (CRC 3.110(b); Local Rule 3.804).
 - b) Plaintiff shall serve upon all parties who have not yet filed an appearance, a copy of this Notice, blank form of the Case Management Statement and ADR Information Package (Local Rule 3.804(a)). Documents are available online under the CIVIL CMC Packet section at: http://sanmateocourt.org/court_divisions/civil/
 - c) File and serve a completed Case Management Statement at least 15 days before the Case Management Conference (CRC 3.725; Local Rule 3.805(c)). Failure to do so may result in monetary sanctions or the continuance of the CMC.
 - d) Meet and confer, in person or by telephone, to consider each of the issues identified in CRC 3.724 no later than 30 days before the date set for the Case Management Conference (Local Rule 3.805(b)).
- 2. Parties may proceed to an Appropriate Dispute Resolution process ("ADR") by filing a Stipulation and Order to ADR

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(Local Form ADR-CV-1). File and serve the completed *Stipulation and Order to* ADR form at least 12 days prior to the Case Management Conference (Local Rule 3.805(f)). You may find this form and information regarding the Civil ADR Program online at http://sanmateocourt.org/court_divisions/adr/civil/

For additional information, you may visit the Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

CLERK'S CERTIFICATE OF SERVICE

I hereby certify that I am the clerk of this Court, not a party to this cause; that I served a copy of this notice on the below date,
by hand by electronic service to the parties or their counsel of record at the email addresses set forth below and shown by the records of this Court by placing a copy thereof in separate sealed envelopes addressed to the address shown by the records of this Court, and by then sealing said envelopes and depositing same, with postage fully pre-paid thereon, in the United States Mail at Redwood City, California.

Date: 6/2/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Briana Barrow

Briana Barrow, Deputy Clerk

Notice being served on:

TONY HARRELL 1027 SANTA CLARA STREET VALLEJO, CA 94590-5112

FERGUSON PS NO KNOWN ADDRESS

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 35 EXABIT K



SUPERIOR COURT OF SAN MATEO COUNTY

Civil Division loor, Room A Redwood

400 County Center, 1st Floor, Room A Redwood City, CA 94063 (650) 261-5100

www.sanmateocourt.org

PLAINTIFF: TONY HARRELL

DEFENDANT: FERGUSON PS

FOR COURT USE ONLY

FILED

SAN MATEO COUNTY

6/16/2022

Clerk of the Superior Court

Briana Barrow

DEPUTY CLERK

NOTICE OF CASE MANAGEMENT CONFERENCE

CASE NUMBER: 21-CIV-02825

A Case Management Conference is set before the Civil Commissioner, as follows:

DATE: **9/21/2022** TIME: **9:00 AM**

IN THE DEPARTMENT OF THE CIVIL COMMISSIONER

Due to the COVID Pandemic, all Case Management Conferences will be conducted remotely and all persons shall appear remotely using Zoom.

Please see the Civil Commissioner's webpage at www.sanmateocourt.org/civiljudges for zoom credentials and details.

ASSIGNED DEPARTMENT INFORMATION

To schedule a Law and Motion Hearing, please see Local Rule 3.402, or visit the assigned Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

Contact information for your assigned department is as follows:

Judicial Officer	Department Phone	Department E-mail	
Danny Y. Chou	650-261-5122	Dept22@sanmateocourt.org	

CASE MANAGEMENT CONFERENCE INFORMATION

You are hereby given notice of your Case Management Conference. The date, time and department are noted above.

- 1. In accordance with applicable California Rules of the Court and Local Rules, you are hereby ordered as follows:
 - a) Plaintiff shall serve all named defendants and file proofs of service on those defendants with the court within 60-days of filing the complaint (CRC 3.110(b); Local Rule 3.804).
 - b) Plaintiff shall serve upon all parties who have not yet filed an appearance, a copy of this Notice, blank form of the Case Management Statement and ADR Information Package (Local Rule 3.804(a)). Documents are available online under the CIVIL CMC Packet section at: http://sanmateocourt.org/court_divisions/civil/
 - c) File and serve a completed Case Management Statement at least 15 days before the Case Management Conference (CRC 3.725; Local Rule 3.805(c)). Failure to do so may result in monetary sanctions or the continuance of the CMC.
 - d) Meet and confer, in person or by telephone, to consider each of the issues identified in CRC 3.724 no later than 30 days before the date set for the Case Management Conference (Local Rule 3.805(b)).
- 2. Parties may proceed to an Appropriate Dispute Resolution process ("ADR") by filing a Stipulation and Order to ADR

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 36 PIXIBIT K

(Local Form ADR-CV-1). File and serve the completed *Stipulation and Order to* ADR form at least 12 days prior to the Case Management Conference (Local Rule 3.805(f)). You may find this form and information regarding the Civil ADR Program online at http://sanmateocourt.org/court_divisions/adr/civil/

For additional information, you may visit the Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

CLERK'S CERTIFICATE OF SERVICE

I hereby certify that I am the clerk of this Court, not a party to this cause; that I served a copy of this notice on the below date,
by hand by electronic service to the parties or their counsel of record at the email addresses set forth below and shown by the records of this Court by placing a copy thereof in separate sealed envelopes addressed to the address shown by the records of this Court, and by then sealing said envelopes and depositing same, with postage fully pre-paid thereon, in the United States Mail at Redwood City, California.

Date: 6/16/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Briana Barrow

Briana Barrow, Deputy Clerk

Notice being served on:

TONY HARRELL 1027 SANTA CLARA STREET VALLEJO, CA 94590-5112 Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 37-X43-BIT L

Case Number: 21-CIV-02825



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center 1050 Mission Road
Redwood City, CA 94063 South San Francisco, CA 94080
www.sanmateocourt.org

Minute Order

TONY HARRELL vs. FERGUSON PS

21-CIV-02825

06/16/2022 9:00 AM

Case Management Conference

Hearing Result: Held

Judicial Officer: <u>Halperin, Ernst A.</u>
Courtroom Clerk: Briana Barrow

Location: Courtroom H
Courtroom Reporter:

Parties Present

HARRELL, TONY

Plaintiff

Minutes

Journals

- Matter is called at: 9:02 AM with Plaintiff present in court.

Plaintiff reports that he is now self-represented and did not receive the correspondence, filed 5/19/2022.

The Court provides Plaintiff with a copy of the correspondence.

Plaintiff requests the matter be continued to review and address the outstanding issues

The Court finds/orders: Matter is continued to September 21, 2022 at 9 AM.

Clerk to serve notice.

Future Hearings and Vacated Hearings

September 21, 2022 9:00 AM Case Management Conference Case Management Conferences, -Courtroom H Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 38 6 18 IBIT M

Case Number: 21-CIV-02825



SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center 1050 Mission Road
Redwood City, CA 94063 South San Francisco, CA 94080
www.sanmateocourt.org

Minute Order

TONY HARRELL vs. FERGUSON PS

21-CIV-02825

09/21/2022 9:00 AM

Case Management Conference

Hearing Result: Held

Judicial Officer: <u>Halperin, Ernst A.</u>
Courtroom Clerk: Eresmia Ouranitsas

Location: Courtroom H
Courtroom Reporter:

Parties Present

HARRELL, TONY

Plaintiff

Exhibits

Minutes

Journals

- Above-noted parties present.

Plaintiff in pro per Tony Harrell present in person in Courtroom H.

At 9:35 a.m. - Matter is called.

While Plaintiff reports that he filed the proof of service, the Court cannot locate it.

The court finds/orders: Matter is continued for Case Management Conference on 12/19/2022 at 9:00 a.m. to allow for filing of the proof of service. Court clerk to serve notice.

Case Events

Others

Comments:

Future Hearings and Vacated Hearings

December 19, 2022 9:00 AM Case Management Conference Halperin, Ernst A. Courtroom H

	MC-040
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
TONY HARRELL LOQ7 SANTA CLARA ST YALLESO 95490 TELEPHONE NO.: 510 - 860 - 7592 FAX NO. (Optional): E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	FILED SAN MATEO COUNTY SEP 2 1 2022
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Mateo	Clerk of the Superior Court
STREET ADDRESS: 400 County Center MAILING ADDRESS: CITY AND ZIP CODE: Redwood City, CA 94063-1655 BRANCH NAME: Southern Branch	By DEPUTY CLERK
PLAINTIFF/PETITIONER: TONY HARRELL	CASE NUMBER: 21- CIV- 09 835
DEFENDANT/RESPONDENT: FERGUSON PS	JUDICIAL OFFICER:
NOTICE OF CHANGE OF ADDRESS OR OTHER CONTACT INFORMATION	DEPT.:
the attorney for: a. plaintiff (name): TONY HARRELL b. defendant (name): c. petitioner (name): d. respondent (name): e. other (describe):	
has changed his or her address for service of notices and documents or other contraction. A list of additional parties represented is provided in Attachment 1. The new address or other contact information for (name): Street: IOQT SANTA CLARA ST City: VALLESO C. Mailing address (if different from above): d. State and zip code: CA 94590	act information in the above-captioned
e. Telephone number: 510-860-7592 f. Fax number (if available): g. E-mail address (if available): Toruharch 1983@97 3. All notices and documents regarding the action should be sent to the above addred Date: 9/01/02	
(TYPE OR PRINT NAME) (SIG	NATURE OF PARTY OR ATTORNEY) Page 1 of

NOTICE OF CHANGE OF ADDRESS OR OTHER Cal. Rules of Court, rules 2.200 and 8.816 **CONTACT INFORMATION**

www.courts.ca.gov

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PLAINTIFF/PETITIONER:		CASE NUMBER:
DEFENDANT/RESPONDENT:	tern .	The state of the s
PROOF OF SERV NOTICE OF CHANGE OF ADDRES		and the same of th
(NOTE: This page may be used for proof of service by fill Information. Please use a different proof of service, such by a method other than first class-mail, such as by fax of Address or Other Contact Information if you are a party proof of service.)	h as Proof of Service—Civil or electronic service. You cal	(form POS-040), if you serve this notice nnot serve the Notice of Change of
1. At the time of service, I was at least 18 years old and no	ot a party to this action.	•
2. I am a resident of or employed in the county where the r	nailing took place. My residen	ce or business address is (specify):
3. I served a copy of the Notice of Change of Address or C to the persons at the addresses listed in item 5 and (che	eck one):	-
a deposited the sealed envelope with the United	•	
 placed the sealed envelope for collection and familiar with this business's practice for collection correspondence is placed for collection and manufacture. United States Postal Service in a sealed envelope 	ing and processing correspondailing, it is deposited in the ord	dence for mailing. On the same day linary course of business with the
4. The Notice of Change of Address or Other Contact Infor	mation was placed in the mail	
a. on (date): b. at (city and state):	company to para	
5. The envelope was addressed and mailed as follows:		
a. Name of person served:	c. Name of person served:	
Street address:	Street address:	
City:	City:	
State and zip code:	State and zip code:	
b. Name of person served:	d. Name of person served:	
Street address:	Street address:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
City:	City:	·
State and zip code:	State and zip code:	PP W
Names and addresses of additional persons served are		
·		
declare under penalty of perjury under the laws of the State Date:		
(TYPE OR PRINT NAME OF DECLARANT)	(SIGN	ATURE OF DECLARANT)
Constitution of the consti		

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 41 PAGE 10/21/22



SUPERIOR COURT OF SAN MATEO COUNTY

Civil Division
400 County Center, 1st Floor, Room A Redwood City, CA 94063
(650) 261-5100

www.sanmateocourt.org

PLAINTIFF: TONY HARRELL

DEFENDANT: FERGUSON PS

FOR COURT USE ONLY

FILED

SAN MATEO COUNTY

9/21/2022

Clerk of the Superior Court

Eresmia Ouranitsas

DEPUTY CLERK

NOTICE OF CASE MANAGEMENT CONFERENCE

CASE NUMBER: 21-CIV-02825

A Case Management Conference is set before the Civil Commissioner, as follows:

DATE: **12/19/2022** TIME: **9:00 AM**

IN THE DEPARTMENT OF THE CIVIL COMMISSIONER

Due to the COVID Pandemic, all Case Management Conferences will be conducted remotely and all persons shall appear remotely using Zoom.

Please see the Civil Commissioner's webpage at www.sanmateocourt.org/civiljudges for zoom credentials and details.

ASSIGNED DEPARTMENT INFORMATION

To schedule a Law and Motion Hearing, please see Local Rule 3.402, or visit the assigned Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

Contact information for your assigned department is as follows:

Judicial Officer	Department Phone	Department E-mail
Danny Y. Chou	650-261-5122	Dept22@sanmateocourt.org

CASE MANAGEMENT CONFERENCE INFORMATION

You are hereby given notice of your Case Management Conference. The date, time and department are noted above.

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 - a) Plaintiff shall serve all named defendants and file proofs of service on those defendants with the court within 60-days of filing the complaint (CRC 3.110(b); Local Rule 3.804).
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 - c) File and serve a completed Case Management Statement at least 15 days before the Case Management Conference (CRC 3.725; Local Rule 3.805(c)). Failure to do so may result in monetary sanctions or the continuance of the CMC.
 - d) Meet and confer, in person or by telephone, to consider each of the issues identified in CRC 3.724 no later than 30 days before the date set for the Case Management Conference (Local Rule 3.805(b)).
- 2. Parties may proceed to an Appropriate Dispute Resolution process ("ADR") by filing a Stipulation and Order to ADR

Case 4:22-cv-06337-KAW Document 1 Filed 10/21/22 Page 42 pt 43 BIT 0

(Local Form ADR-CV-1). File and serve the completed *Stipulation and Order to* ADR form at least 12 days prior to the Case Management Conference (Local Rule 3.805(f)). You may find this form and information regarding the Civil ADR Program online at http://sanmateocourt.org/court_divisions/adr/civil/

For additional information, you may visit the Judicial officer's webpage at: www.sanmateocourt.org/civiljudges

CLERK'S CERTIFICATE OF SERVICE

I hereby certify that I am the clerk of this Court, not a party to this cause; that I served a copy of this notice on the below date,
by hand by electronic service to the parties or their counsel of record at the email addresses set forth below and shown by the records of this Court by placing the envelope for collection and mailing, following the Court's ordinary business practices. I am readily familiar with this business' practice for collecting and processing correspondence for mailing. On the same day the correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

Date: 9/21/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Eresmia Ouranitsas

Eresmia Ouranitsas, Deputy Clerk

Notice being served on:

TONY HARRELL 1027 SANTA CLARA STREET VALLEJO, CA 94590-5112

1 PROOF OF SERVICE 2 STATE OF CALIFORNIA, COUNTY OF LOS ANGELES 3 I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1800 Century Park East, 8th Floor, Los Angeles, CA 90067-1501. 4 5 On October 21, 2022, I served the following document(s) described as **DEFENDANT'S** NOTICE OF REMOVAL OF CIVIL ACTION FROM STATE COURT on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as 6 follows: 7 Tony Harrell Pro Se 8 1027 Santa Clara St. Vallejo, CA 94590 9 BY MAIL: I am "readily familiar" with the firm's practice of collection and processing 10 correspondence for mailing with the United States Postal Service. Under that practice, it would be deposited with the United States Postal Service that same day in the ordinary 11 course of business. Such envelope(s) were placed for collection and mailing with postage thereon fully prepaid at Los Angeles, CA, on that same day following ordinary business 12 practices. (C.C.P. § 1013 (a) and 1013a(3)) 13 П BY ELECTRONIC DELIVERY: I caused said document(s) to be transmitted electronically to the above addressees. (C.C.P. § 1010.6) 14 BY OVERNIGHT DELIVERY: I deposited such document(s) in a box or other facility 15 regularly maintained by the overnight service carrier, or delivered such document(s) to a courier or driver authorized by the overnight service carrier to receive documents, in an 16 envelope or package designated by the overnight service carrier with delivery fees paid or provided for, addressed to the person(s) served hereunder. (C.C.P. § 1013(d)(e)) 17 **BY PERSONAL SERVICE:** I caused such envelope(s) to be delivered the addressee(s). 18 (C.C.P. § 1011) 19 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 20 Executed on October 21, 2022, at Los Angeles, CA. 21 22 23 24 25 26 27 28 165888469.5

DEFENDANT'S NOTICE OF REMOVAL OF CIVIL ACTION FROM STATE COURT